

MINUTES OF THE REGULAR MEETING
OF THE CRESTWOOD VILLAGE BOARD
February 07, 2013

<u>MEETING CALLED TO ORDER</u>	The regular meeting of the Crestwood Village Board was called to order by Mayor Robert Stranczek at 8:00 p.m. on Thursday, February 07, 2013.
<u>ROLL CALL</u>	<p>Those present at this meeting were:</p> <p>Trustee Ronald Wasag Trustee Patricia Theresa Flynn Trustee Louis Presta Trustee John Z. Toscas Trustee Victor Hirsch Mayor Robert Stranczek</p> <p>A quorum was present; meeting commenced. Trustee James Fowler was not present at this meeting.</p>
<u>PLEDGE OF ALLEGIANCE</u>	The Pledge of Allegiance, led by Jim Pink, was recited by all in attendance.
<u>ACCEPT VILLAGE BOARD MINUTES DATED 01/17/13</u>	<p>A motion was made by Trustee Toscas and seconded by Trustee Hirsch to accept the minutes of the regular meeting of the Crestwood Village Board dated January 17, 2013.</p> <p>Ayes 6 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas Nays 0 - Motion carried.</p>
<u>ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 01/15/13</u>	<p>A motion was made by Trustee Toscas and seconded by Trustee Hirsch for Clerk to note the regular meeting of the whole minutes of January 15, 2013 “as a matter of record”.</p> <p>Ayes 4 – Trustees Hirsch, Presta, Flynn, Toscas Abstained 1 - Trustee Wasag Nays 0 - Motion carried.</p>
<u>ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 01/22/13</u>	<p>A motion was made by Trustee Hirsch, and seconded by Trustee Presta for Clerk to note the regular meeting of the whole minutes of January 22, 2013, “as a matter of record”.</p> <p>Ayes 3 – Trustees Hirsch, Presta, Flynn Abstained 2 - Trustees Wasag, Toscas Nays 0 - Motion carried.</p> <p>There was no quorum for the January 29, 2013 meeting of the whole.</p>
<u>ACCEPT REPORTS OF STANDING COMMITTEES</u>	
<u>BUILDING & PLATS</u>	<p><u>Building & Plats</u> – Trustee Hirsch, chairman</p> <p>The Crestwood Plan Commission Minutes of the Public Hearing and Regular Scheduled Meeting of January 28, 2013 was noted “as a matter of record”.</p>

BUILDING & PLATS (Cont'd.):

Trustee Hirsch reported the building department activities for the month of January, 2013, as recapped:

Total Number of Permits issued for January, 2013.....18
Total Valuation of Permits for January, 2013.....\$124,787.00
Total Amount of permits for January, 2013.....\$ 5,789.50

FINANCE

Finance - Trustee Wasag, chairman

A motion was made by Trustee Wasag and seconded by Trustee Presta, to approve and pass the warrants as presented and numbered;

P-03-13; P-03a-13; P-03b-13; P-03c-13; P-03d-13; P-03e-13; P-03f-13; P-03g-13; PW-03-13; PCRWC-03-13.

**WARRANTS
RATIFIED**

Ayes 4 - Trustees Wasag, Hirsch, Presta, Flynn
Nays 1 - Trustee Toscas
Motion carried.

FIRE

Fire, Trustee Hirsch, chairman

Trustee Hirsch reported the January monthly calls as recapped, 18 still alarms, 1 vehicle fire, 2 rubbish/grass fires, 6 Alsip calls, 13 Midlothian calls, 9 Palos Heights calls, 5 Oak Forest calls, 127 ambulance calls, 1 box alarm, 2 carbon-monoxide calls, 3 electrical wire calls, 1 gas leak/spill, 8 cause & origin, 16 man the station, 10 trouble alarms, 10 auto accidents, 1 hazmat call, a total of 233 incidents.

**LICENSE &
ORDINANCE**

License & Ordinance, Trustee Presta, chairman

**SUSPEND RULES
OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Wasag to suspend the rules of order to consider a Special use Ordinance for Gratur Insurance Agency, Inc. to permit an insurance company as this is not specifically provided for in the commercial zoning district, to be located at 14150 S. Cicero Avenue, in Crestwood, Illinois.

Ayes 5 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

**PASS SPECIAL
USE ORDINANCE
GRATUR INS.
AGENCY
14150 S. CICERO**

A motion was made by Trustee Presta and seconded by Trustee Toscas to approve and pass a Special Use Ordinance for Gratur Insurance Agency, Inc. to permit an insurance company as this is not specifically provided for in the commercial zoning district, to be located at 14150 S. Cicero Avenue, in Crestwood, Illinois.

Ayes 5 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

LICENSE & ORDINACE (Cont'd.):

**SUSPEND RULES
OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Toscas to suspend the rules of order to consider a Special Use Ordinance for Skyline RV Group, LLC, to permit the sale of used recreational vehicles and motor homes. (No storage outside of premises), to be located at 4325 West 136th Court, in Crestwood, Illinois.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

**PASS SPECIAL
USE ORDINANCE
SKYLINE RV
GROUP, LLC
4325 W. 136TH
COURT**

A motion was made by Trustee Presta and seconded by Trustee Toscas to approve and pass a Special Use Ordinance for Skyline RV Group, LLC, to permit the sale of used recreational vehicles and motor homes. (No Storage outside of premises), to be located at 4325 W, 136th Court, in Crestwood, Illinois.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

**SUSPEND RULES
OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Toscas to suspend the rules of order to consider a Special Use Ordinance for Peak Sales Remarketing to permit used car sales and internet sales with the stipulation that there are no repairs, body work or auto painting, to be located at 14112 S. Pulaski Ave., in Crestwood, Illinois.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

**PASS SPECIAL
USE ORDINANCE
PEAK SALES
REMARKETING
14112 S. PULASKI**

A motion was made by Trustee Presta and seconded by Trustee Hirsch to approve and pass a Special use Ordinance for Peak Sales Remarketing to permit used car sales and internet sales with the stipulation that there are no auto repairs, body work or auto painting, to be located at 14112 S. Pulaski Ave., in Crestwood, Illinois.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

**SUSPEND RULES
OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Toscas to suspend the rules of order to consider a Special Use Ordinance for Fred Loya Insurance Agency, Inc., d/b/a Loya Insurance to permit sales and marketing of automobile insurance as this is not specifically provided for in the commercial zoning district, to be located at 13215 S. Cicero Ave., in Crestwood, Illinois.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

**PASS SPECIAL
USE ORDINANCE
LOYA INS.AGENCY
13215 S. CICERO**

A motion was made by Trustee Presta and seconded by Trustee Toscas to approve and pass a Special Use Ordinance for Fred Loya Insurance Agency, Inc., d/b/a Loya Insurance, to permit sales and marketing of automobile insurance as this is not specifically provided for in the commercial zoning district, to be located at 13215 S. Cicero Avenue, in Crestwood, Illinois.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

**HEALTH &
SAFETY**

Health & Safety – Trustee Flynn, chairman
No report.

EMERGENCY

Emergency Management Agency – Trustee Toscas, chairman

MANAGEMENT
AGENCY

The monthly EMA report for the month of January, 2013 was reported by Trustee Toscas, as recapped;

Total Hours for the month of January, 2013..... 190.50
Total Hours for the Year of 2013.....190.50
Total Hours for the Federal Fiscal Year of 2013.....638.00

POLICE

Police – Trustee Fowler, chairman (Flynn)

In the absence of Trustee Fowler, Trustee Flynn reported the Police Department citation activity for the month of January, 2013 as follows:

Citations issued – Local Ordinance....93
Parking.....28

Total Citations.....121

Fines collected - \$6,220.00 (Citations)
4,500.00 (Administrative Tows)
800.00 (Crime Prevention Class)

Total Fines Collected - \$11,520.00

RECREATION

Recreation – Trustee Flynn, chairman

Trustee Flynn reported the Biela Center Seniors have been busy with their Fitness Class. There are more new faces joining the class every day. We had 85 people for beef sandwiches last Tuesday and 45 for corned beef sandwiches on Friday, and we are expecting 96 for this Tuesday’s lunch. The Seniors are very appreciative of this luncheon program. We are up tp 100 for Mardi/Gras/Valentine Party and are expecting more. Our trip to the Horseshoe Casino on January 24th was very well attended. We had 37 people on the bus. The next casino trip is planned for February 28th to the Blue Chip Casino. We try not to schedule too many trips during January and February due to our not knowing what the weather might be. From past experience we have had to cancel some trips due to snow. There is also a trip planned for February to Tommy Gun’s garage for the reenactment of the St. Valentine’s Day Massacre. The Seniors will enjoy a lunch and the show which includes audience participation. We have 2 groups of card players that meet on Thursdays from noon to 4:00 pm. One group plays pinochle and the other Tripoly.

CRESTWOOD
RECREATION &
WELLNESS
CENTER

Crestwood Recreation & Wellness Center, Trustee Flynn, chairman

The Crestwood Recreation & Wellness Center, as reported by Trustee Flynn, as follows:

Indoor Soccer League:
40+ kids (boys and girls in 1st and 2nd grade) are participating in the Indoor Soccer League. Games are played on Tuesday nights at the rec center. The Indoor Soccer league for boys and girls ages 4 and 5 years will begin in mid-February. Games will be played on Thursday nights.

2013 President’s Day Volleyball Tournament:
Over 20 teams will participate in the annual President’s Day Volleyball Tournament on Sunday, February 17th and Monday, February 18th, at the Crestwood Recreation & Wellness Center. The tourney is for girls in grades 6th through 8th.

RECREATION & WELLNESS CENTER (Cont’d.):

Sport Fit (Youth Fitness Program):

Sport Fit is a new program being offered at the rec center. The program is for kids ages 7 to 14 years. Proper stretching, speed drills, agility, core and sport specific exercises, along with functional movements to help with injury prevention will be discussed and covered in this program. Dan Tello, a certified personal trainer will oversee the program.

New Years Resolutions:

It's not too late to get in shape. Many new members are enjoying the affordable month to month, 6 month and yearly memberships for Crestwood residents and non-residents at the CRWC. Memberships start as low as \$20.00 per month. Members can choose the membership that's right for them.

The CRWC has no enrollment fees, no initiation fees and no contracts with the most affordable prices in the area.

**RECREATION
COMMISSION**

Recreation Commission, Trustee Flynn, chairman

The Recreation Commission Report for January 22, 2013, as reported by Trustee Flynn, recapped as follows:

The Easter Egg Hunt has been confirmed to be held on March 24, 2013 from 1 pm – 3 pm at the Thunderbolts Stadium. We have purchased the eggs and received them. Future meetings will be used for planning of activities to take place at the event.

Teen dance will take place on February 22nd, 2013 at the Civic Center from 7pm – 9 pm. The dance will be opened to 5th-8th grades. The only things we need for that dance is to purchase pizza and Gatorade. Flyers will be distributed and notification will be in the Crestwood Adviser. Shepard High School NHS has been notified requesting for volunteers.

The Recreation Commission has started their "Wish List" for 2013 and would like to see improvements made to Caesar Park and the concession stand at Walker Park.

The Recreation Commission did receive a complaint pertaining to the Holiday Decorating Contest from the 3rd place winner. She felt that she deserved 1st place and was upset about not having the sign in front of her house in a timely manner. This issue was addressed.

**STREETS, LIGHTS
& DRAINAGE**

Streets, Lights & Drainage – Trustee Presta, chairman

Trustee Presta, reported work performed by Streets, Lights & Drainage as follows:

- Repaired and maintained all Police, Fire, EMA & Public Works vehicles
- Maintained all village buildings
- Worked on 24 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 1 bag of garbage at parks in town
- Jetted 2 storm sewer
- Patched streets where needed in the village
- Plowed and salted streets.

STREETS, LIGHTS & DRAINAGE (CONT'D):

- Worked on salt trucks equipment.
- Worked on salt dome.
- Replaced 3 b-boxes and repaired one b-box.
- Cleaned up public works yard and garage area
- Painted wall and doors at Police Station
- Cleaned and washed dump trucks.

**PASS MFT 2013
RESOLUTION
MAINTENANCE
OF STREETS &
HIGHWAYS
(CENTRAL AVE.
SIDEWALK)**

A motion was made by Trustee Presta and seconded by Trustee Toscas to approve and pass the MFT 2013 Resolution for Maintenance of Streets and Highways, which includes the MFT Program Municipal Estimate of Maintenance Costs for 2013 along with the IDOT Resolution for Improvements by Municipality under the Illinois Highway Code. (Central Avenue Sidewalk), in the sum of \$75,000.00 to be appropriated of the Motor Fuel Tax Funds for the year January 01, 2013 to December 31, 2013. Engineering to be performed by Vantage Point Engineering.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

**PASS 2013
IDOT RESOLUTION
FOR CENTRAL
AVE.SIDEWALK
(COOK COUNTY
HIGHWAY DEPT.)**

A motion was made by Trustee Presta and seconded by Trustee Toscas to approve and pass the 2013 IDOT resolution for Improvement by Municipality Under the Illinois Highway Code for Village's portion of the Central Avenue Sidewalk. Installation of sidewalk is being constructed as part of the Cook County Highway Department's improvements to the roadway.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

WATER & SEWER

Water & Sewer – Trustee Fowler, chairman (Presta)

In the absence of Trustee Fowler, Trustee Presta reported the work performed by the Water Department as follows:

- Obtained two final reading
- Verified three meter readings
- Daily readings taken at pump house
- Jetted four sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of four b-boxes
- Located fifteen requests for village utilities per J.U.L.I.E.. dig notices
- Worked on pump house equipment, final pump being installed
- Replaced two transponders that were broken
- Replaced two radio read meters
- Water samples taken this period were returned satisfactory
- Aided Public Works with various other projects.

**SUSPEND RULES
OF ORDER/
PUBLIC
PARTICIPATION**

The Rules of Order were suspended so that any interested parties might address the Village Board.

The regular meeting of the Crestwood Village Board was brought back to order.

**APPOINTMENT
OF PART-TIME
TEMPORARY
FILE/CLERK
C.JAGODZINSKI**

A motion was made by Trustee Hirsch and seconded by Trustee Wasag to concur with the Mayor’s appointment of Colleen Jagodzinski, as Part-Time Temporary File Clerk, subject to her filing her Bond & Oath for a period ending April 30, 2013, at \$12.50 per hour.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

At this time, Mayor Stranczek recognized the outstanding achievement of the Crestwood Police Department for their time, effort and donation upon receiving the Flame of Hope Award for the Special Olympics in the Law Enforcement Torch Run.

ADJOURNMENT

There being no further business, a motion was made by Trustee Toscas and seconded by Trustee Wasag, to adjourn the regular meeting of the Crestwood Village Board.

Ayes 5– Trustees Wasag, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:44 p.m.

Robert Stranczek
Mayor

Nancy C. Benedetto
Village Clerk

Date: _____